

# AUTO CR - LOG SUMMARY #1075713

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]					M	U	[REDACTED]	
NON-CPD Reporting Party Third Party	[REDACTED]					M	WHI	[REDACTED]	

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	VILLAREAL, FRANK		[REDACTED]	153 / 376	POLICE OFFICER	ON Duty	The complainant alleged that the accused officers entered the victim's home, stole money, and threatened him and his family with arrest and great bodily harm.
CPD Employee Accused	FINNIGAN, JEROME		[REDACTED]	153 / 376	POLICE OFFICER	ON Duty	

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	U	[REDACTED]	

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	[REDACTED]	[REDACTED]	LAWYER
Reporting Party Third Party	[REDACTED]	VILLAREAL, FRANK	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?

## Incident Category List

Incident Category	Primary?	Initial?
03U - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE - PROPERTY / USC TAKEN	Y	Y
03U - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE - PROPERTY / USC TAKEN		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HINTON, DENNIS	Primary	CONFIDENTIAL INVESTIGATION SECTION	24-JUN-2015	19-FEB-2016	22-JAN-2016	212
SOLIS, MARCELLA	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	27-OCT-2015	26-NOV-2015	22-JAN-2016	
FLORES, GABRIEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	24-JUN-2015	24-JUL-2015	27-OCT-2015	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
HINTON, DENNIS	20-JAN-2016	19-FEB-2016		OTHER (DESCRIBE)	closed	21-JAN-2016	SOLIS, MARCELLA	21-JAN-2016	Approved
HINTON, DENNIS	21-DEC-2015	20-JAN-2016		OTHER (DESCRIBE)	Pending Supervisor approval.	14-JAN-2016	SOLIS, MARCELLA	19-JAN-2016	furl taken
HINTON, DENNIS	21-NOV-2015	21-DEC-2015		OTHER (DESCRIBE)	Pending Supervisor approval.	14-JAN-2016	SOLIS, MARCELLA	19-JAN-2016	ok
HINTON, DENNIS	22-OCT-2015	21-NOV-2015		OTHER (DESCRIBE)	Pending Supervisor approval.	14-JAN-2016	SOLIS, MARCELLA	19-JAN-2016	OK
HINTON, DENNIS	22-SEP-2015	22-OCT-2015		OTHER (DESCRIBE)	Pending Supervisor approval.	14-JAN-2016	SOLIS, MARCELLA	19-JAN-2016	Ok
HINTON, DENNIS	23-AUG-2015	22-SEP-2015		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	Non cooperation	13-JAN-2016	SOLIS, MARCELLA	19-JAN-2016	Approved
HINTON, DENNIS	24-JUL-2015	23-AUG-2015		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Awaiting records from personnel.	22-JUL-2015	FLORES, GABRIEL	12-AUG-2015	ok

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
FINNIGAN, JEROME	1	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and took \$460,000.00 USC without returning or inventorying.	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	NO AFFIDAVIT
FINNIGAN, JEROME	2	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with bodily harm if anything was said about the incident.	019 GROUP 19 - COERCION	COERCION - VIOLENCE	NO AFFIDAVIT
FINNIGAN, JEROME	3	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with arrest if anything was said about the incident.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
FINNIGAN, JEROME	4	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
FINNIGAN, JEROME	5	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.	019 GROUP 19 - COERCION	COERCION - VIOLENCE	NO AFFIDAVIT
FINNIGAN, JEROME	6	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
VILLAREAL, FRANK	1	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and took \$460,000.00 USC without returning or inventorying.	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	NO AFFIDAVIT
VILLAREAL, FRANK	2	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with bodily harm if anything was said about the incident.	019 GROUP 19 - COERCION	COERCION - VIOLENCE	NO AFFIDAVIT
VILLAREAL, FRANK	3	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with arrest if anything was said about the incident.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
VILLAREAL, FRANK	4	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.	03C IAD SUBCODE 03C	WITHOUT KEYS	NO AFFIDAVIT
VILLAREAL, FRANK	5	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.	019 GROUP 19 - COERCION	COERCION - VIOLENCE	NO AFFIDAVIT
VILLAREAL, FRANK	6	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	09-FEB-2016 04:13	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	08-FEB-2016 04:24	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	08-FEB-2016 11:21	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-JAN-2016 09:20	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	24-JUN-2015 01:06	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-JUN-2015 11:21	DUNN, BRENDA	SERGEANT OF POLICE	121 /	per Sgt Pionke assign to CIS per Cmdr Deenihan
PENDING APPROVE TEAM	24-JUN-2015 11:13	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-JUN-2015 10:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	16-JUN-2015 10:38	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUN-2015 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					FLORES, GABRIEL	29-JUN-2015 11:21			
1	FACE SHEET					DEAN, BRUCE	16-JUN-2015 10:30			
2	CONFLICT CERTIFICATION					HINTON, DENNIS	20-JUL-2015 11:22			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation	Y	HINTON, DENNIS	13-JAN-2016 10:33	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Authorization fo Investigation	Y	HINTON, DENNIS	13-JAN-2016 10:35	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		10	civil suit [REDACTED]	N	DEAN, BRUCE	16-JUN-2015 10:35	APPROVED		
6	DOCUMENTS - INVESTIGATION		7	Contact made	Y	HINTON, DENNIS	13-JAN-2016 10:36	APPROVED		
7	DOCUMENTS - INVESTIGATION		4	Contact made	Y	HINTON, DENNIS	13-JAN-2016 10:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Email from Complaining Party	Y	HINTON, DENNIS	13-JAN-2016 10:40	APPROVED		
9	DOCUMENTS - INVESTIGATION		2		Y	HINTON, DENNIS	13-JAN-2016 10:44	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Par Forms	Y	HINTON, DENNIS	13-JAN-2016 10:45	APPROVED		
	DOCUMENTS - INVESTIGATION		6	Summary Report Digest	Y	HINTON, DENNIS	13-JAN-2016 10:47	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	DEENIHAN, BRENDAN	DEP CHIEF	180	09-FEB-2016 04:13	
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	08-FEB-2016 04:24	

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
SERGEANT REVIEW		SUBMITTED	SOLIS, MARCELLA	SERGEANT OF POLICE	121	08-FEB-2016 11:21	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
VILLAREAL, FRANK	1. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
VILLAREAL, FRANK	2. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
VILLAREAL, FRANK	3. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
VILLAREAL, FRANK	4. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
VILLAREAL, FRANK	5. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	6. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	1. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	2. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	3. It is alleged that on 18 Sep 2004, unknown time and location...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	4. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
FINNIGAN, JEROME	5. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	
VILLAREAL, FRANK	6. It is alleged that at unknown location, date and time in 200...	HINTON, DENNIS	22-JAN-2016 09:20			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
FINNIGAN, JEROME	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and took \$460,000.00 USC without returning or inventorying.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
FINNIGAN, JEROME	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with bodily harm if anything was said about the incident.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
FINNIGAN, JEROME	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with arrest if anything was said about the incident.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
FINNIGAN, JEROME	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
FINNIGAN, JEROME	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
FINNIGAN, JEROME	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
VILLAREAL, FRANK	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and took \$460,000.00 USC without returning or inventorying.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
VILLAREAL, FRANK	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with bodily harm if anything was said about the incident.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
VILLAREAL, FRANK	It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victims house and threatened the victim with arrest if anything was said about the incident.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
VILLAREAL, FRANK	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.	03C IAD SUBCODE 03C		NO AFFIDAVIT	
VILLAREAL, FRANK	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
VILLAREAL, FRANK	It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.	019 GROUP 19 - COERCION		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 16-JUN-2015) - LOG #1075713

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]					M	U	[REDACTED]	

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	VILLAREAL, FRANK	[REDACTED]	153 / 376	POLICE OFFICER	ON Duty		The complainant alleged that the accused officers entered the victim's home, stole money, and threatened him and his family with arrest and great bodily harm.

## Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03U - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE - PROPERTY / USC TAKEN	Y
03U - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE - PROPERTY / USC TAKEN	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	27-OCT-2015 14:58	SOLIS, MARCELLA	
IAD	CONFIDENTIAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	24-JUN-2015 13:06	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	FLORES, GABRIEL (SUPERVISOR)	24-JUN-2015 13:06	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	24-JUN-2015 11:13	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	16-JUN-2015 22:30	DEAN, BRUCE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	09-FEB-2016 04:13	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	08-FEB-2016 04:24	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	08-FEB-2016 11:21	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	22-JAN-2016 09:20	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	24-JUN-2015 01:06	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-JUN-2015 11:21	DUNN, BRENDA	SERGEANT OF POLICE	121 /	per Sgt Pionke assign to CIS per Cmdr Deenihan
PENDING APPROVE TEAM	24-JUN-2015 11:13	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-JUN-2015 10:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	16-JUN-2015 10:38	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-JUN-2015 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS      )  
COUNTY OF COOK      |      CC  
                        )

Location of Incident	Date	Time
Summary of Statement(s):		

I,

hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

CL# 1075713

CPD-44.126 (Rev. 7/09) English

Attachment No. Attachment# 3

Complaint Log No.

Page 1 of 1

TO: Garry F. McCarthy  
Superintendent of Police

FROM: Juan J. Rivera  
Chief  
Bureau of Internal Affairs

SUBJECT: **AUTHORIZATION FOR INVESTIGATION – PURSUANT TO FRATERNAL ORDER OF POLICE CONTRACT ARTICLE 6.1 D**

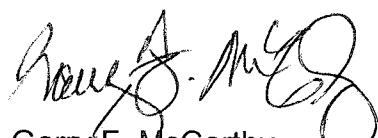
I am seeking approval to investigate allegations brought forth in civil suit [REDACTED] against the City of Chicago and former Chicago Police Department members Jerome Finnigan and Frank Villareal. Plaintiff [REDACTED] alleges that, in 2004, the Accused entered his home, stole money, and threatened him and his family with arrest and great bodily harm.

As the allegation is more than five (5) years old, the investigation may not proceed unless authorized by the Superintendent of Police.



Juan J. Rivera  
Chief  
Bureau of Internal Affairs

Approved:



Garry F. McCarthy  
Superintendent of Police

Attachments  
JJR/cc

CL# 1075713  
Attachment# 4  
Page 1 of 1

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

[REDACTED] ) JURY TRIAL DEMANDED  
                  )  
Plaintiff,     ) FILED: SEPTEMBER 18, 2008  
                  )  
vs.              ) JUDGE CASTILLO  
                  ) MAGISTRATE JUDGE VALDEZ  
CITY OF CHICAGO, ) EDA  
JEROME FINNIGAN, and  
FRANK VILLAREAL,  
                  )  
                  )  
Defendants.     )

COMPLAINT

Plaintiff, by and through his attorney, alleges as follows:

THE PARTIES

1.       At the time complained of herein plaintiff [REDACTED]

resided in Cook County, Illinois. Plaintiff is of Mexican ancestry.

2.       The City of Chicago is a municipal corporation incorporated under the laws of the State of Illinois.

3.       At the time of the incident, individual defendants Jerome Finnigan and Frank Villareal were police officers employed by the City of Chicago, acted under color of law, and are sued in their individual capacities.

JURISDICTION AND VENUE

4.       This Court has subject matter jurisdiction over plaintiff's federal claims pursuant to 28 U.S.C. §§ 1331 and 1333(a). This Court has personal jurisdiction over the individual defendants as each of them are residents of Illinois and all actions complained of herein occurred in Illinois.

5. Venue is proper in this District because all the conduct complained of herein occurred in this District.

SPECIFIC ALLEGATIONS

6. On September 18, 2004, without cause defendant Finnigan stopped and searched the plaintiff at a gas station in Chicago, Illinois. Finnigan forced the plaintiff to provide the plaintiff's home address and keys to Finnigan and unknown police officers. Finnigan then went to the plaintiff's Cook County, Illinois home and took \$460,000 from the plaintiff's home. Finnigan and unknown City of Chicago police officers threatened the plaintiff with arrest and great bodily harm if he said anything to anyone about the incident.

7. About six months later, Finnigan, Villareal, and unknown City of Chicago police officers returned to the plaintiff's home and without cause they coerced their entry into plaintiff's home. Plaintiff's wife and children were present. Brandishing firearms, defendants ransacked the plaintiff's home and threatened the plaintiff with arrest and great bodily harm.

8. Fearful for his life and the lives of his wife and children, the plaintiff did not report the events to other police officers or law enforcement officials until he was contacted by law enforcement officials and asked about the incident.

9. At the time of the incident, the City of Chicago was well-aware of the pattern of unconstitutional conduct by defendants Finnigan, Villareal, and other officers assigned to its Special Operation Section. However, the City of Chicago took no action to stop the unconstitutional conduct or make citizens aware of this unconstitutional conduct after it became even more aware of the pattern of unconstitutional conduct.

COUNT I

(42 U.S.C. § 1983, Excessive Force Claim)

10. Plaintiff realleges and incorporates herein by reference the foregoing paragraphs as if set forth in full herein.

11. The defendants and each of them either used excessive force without cause or justification, or witnessed the use of excessive force, had a reasonable opportunity to intervene and prevent the further use of excessive force, and failed to intervene and prevent the use of excessive force.

12. The above-described conduct by the individual defendants against plaintiff was without probable cause or justification and violated plaintiff's rights pursuant to the Fourth and Fourteenth Amendments to the United States Constitution.

WHEREFORE, plaintiff requests that judgment be entered in his favor and against each of the individual named defendants, and that plaintiff be awarded compensatory damages and punitive damages, reasonable attorney's fees and costs, and such further relief as this Court deems just.

COUNT II

(42 U.S. C. § 1983, False Arrest Claim)

13. Plaintiff realleges and incorporates herein by reference the foregoing paragraphs as if set forth in full herein.

14. The individual defendants arrested the plaintiff without cause or justification and violated his rights pursuant to the Fourth Amendment to the United States Constitution.

WHEREFORE, plaintiff requests that judgment be entered in his favor and against each of the individual named defendants, and that plaintiff be awarded compensatory damages and

punitive damages, reasonable attorney's fees and costs, and such further relief as this Court deems just.

COUNT III

(42 U.S. C. § 1983, Equal Protection Claim)

15. Plaintiff realleges and incorporates herein by reference the foregoing paragraphs as if set forth in full herein.

16. The above-described outrageous conduct violated plaintiff's rights under the Fourteenth Amendment to the United States Constitution.

17. The above-described conduct of the individual defendants was committed upon plaintiff because of his ethnic ancestry and violated his rights under the Fourteenth Amendment to the United States Constitution.

WHEREFORE, plaintiff requests that judgment be entered in his favor and against each of the individual named defendants, and that plaintiff be awarded compensatory damages and punitive damages, reasonable attorney's fees and costs, and such further relief as this Court deems just.

COUNT IV

(42 U.S.C. § 1983, *Monell* Claim Against the City of Chicago)

18. Plaintiff realleges and incorporates herein by reference the foregoing paragraphs as if set forth in full herein.

19. The actions of the individual defendants as alleged above were done pursuant to one or more de facto policies, practices and/or customs of the City of Chicago:

20. The failure to properly investigate allegations of police misconduct.

21. The failure to have a system which monitors patterns of alleged police misconduct.
22. The failure to properly discipline sustained allegations of police misconduct.
23. The failure to properly maintain records of police misconduct and allegations of police misconduct, including the use of excessive force and false arrest.
24. The failure to properly hire, train, monitor, and/or supervise police officers.
25. A de facto policy, practice, and custom of the police code of silence results in police officers refusing to report instances of police misconduct of which they are aware, including the use of excessive force, false arrest, robbery, kidnaping, and other maltreatment of persons, despite their obligation under law to do so. This conduct includes police officers who remain silent or give false or misleading information during official investigations in order to protect themselves or fellow officers from internal discipline or retaliation, civil liability, and/or criminal prosecution.
26. The defendant officers in this case learned that City officers would not be properly disciplined for remaining silent from the inaction by the City against officers who remained silent and/or failed to intervene in other high profile cases such as the torturing of suspects to induce false murder confessions by Commander Jon Burge.
27. The Superintendent of the City of Chicago's Police Department makes policies for the City of Chicago's Police Department.
28. Phillip Cline, the Superintendent of the City of Chicago's Police Department at the time complained of herein, was aware of a pattern of alleged misconduct and evidence of misconduct of the defendant officers, and other officers from the Department's Special Operations Section, but took no action to remove the defendant officers from street duty and/or

alert prosecutors and/or the plaintiff or plaintiff's criminal defense attorneys of a pattern of alleged misconduct against the defendant officers before August 2006.

29. Cline did not communicate the pattern of alleged misconduct of the defendant officers and other SOS officers to the City's Police Board, the City Counsel, or the Mayor of the City of Chicago.

30. The City's Police Board did not have in place a protocol whereby it received notice of a pattern of, or number of, complaints against specific officers.

31. The City Council did not have in place a protocol whereby it received notice of a pattern of, or number of, complaints against specific officers.

32. The City's Mayor did not have in place a protocol whereby he received notice of a pattern of, or number of, complaints against specific officers.

33. The City's Mayor did not provide notice or information to the City Council of a pattern of, or number of, complaints against specific officers.

34. The City delegated in part the responsibility for recognizing a pattern of misconduct and taking action to investigate and discipline officers to its Superintendent of Police and/or its Office of Professional Standards.

35. The aforementioned policies, practices, and customs of failing to supervise, control, and discipline officers, as well as the code of silence which is permitted to exist, are the proximate causes of Constitutional and other legal violations, and plaintiffs' injuries.

36. The aforementioned policies, practices, and customs individually and together have been maintained and/or implemented with deliberate indifference by the City of Chicago and have encouraged the individual defendants to commit the aforesaid wrongful acts against

plaintiffs, and therefore acted as a direct and proximate cause of Constitutional and other legal violations, and plaintiffs' injuries.

37. The above actions by the City of Chicago violated the plaintiff's rights under the United States Constitution.

WHEREFORE, plaintiff requests that judgment be entered in favor of plaintiff and against the defendant City of Chicago, and that plaintiff be awarded compensatory damages, reasonable attorneys' fees, costs, and expenses.

COUNT V

(18 U.S.C. § 1961 *et seq.*, RICO)

38. Plaintiff realleges and incorporate herein by reference the foregoing paragraphs as if set forth in full herein.

39. The racketeering enterprises in this cause are the City of Chicago and the City of Chicago's Police Department (and Special Operations Section therein), in which the individual defendant officers and other unknown officers and officials used their official positions to illegally conduct a pattern of racketeering activity, including but not limited to robbery, kidnapping, obstruction of justice, witness intimidation, retaliation against witnesses, and interference with commerce by threats of violence.

40. The individual defendants and as yet unknown officers and officials conducted and participated in the conduct of the City of Chicago, the City of Chicago's Police Department (and Special Operations Section therein) through a pattern of racketeering activity and conspired amongst themselves and others to do the same.

41. As a direct and proximate result of the racketeering activities described above, plaintiffs was injured and suffered the loss of \$460,000 of his property.

42. The individual defendants were employed by and associated in fact with said enterprises, City of Chicago and the City of Chicago's Police Department (and Special Operations Section therein).

43. The individual defendants, while acting individually, jointly, and in conspiracy with each other, as well as under color of law within the scope of their employment, directly and indirectly conducted and participated in the affairs of the City of Chicago and the City of Chicago's Police Department (and Special Operations Section therein) through a pattern of racketeering activity.

WHEREFORE, plaintiff demands judgment against the individual defendant officers and City of Chicago jointly and severally, for compensatory damages in the amount of \$460,000 plus interest, and further demands judgment against the individual defendant officers, jointly and severally, for treble damages plus interest, attorney's fees, costs, and expenses and such other relief as is just, proper and equitable.

COUNT VI

(State Law Theft/Conversion)

44. Plaintiff realleges and incorporate herein by reference the foregoing paragraphs as if set forth in full herein.

45. The individual defendants took plaintiff's personal property under color of law, without his consent, against his will, and never returned such property.

46. The individual defendants denied and continue to deny plaintiff control over his personal property.

47. As a direct and proximate result plaintiff suffered damages.

WHEREFORE, plaintiff requests that judgment be entered in his favor and against the individual defendants and that he be awarded compensatory and punitive damages, costs, and expenses and such further relief as this Court deems just.

COUNT VII

(*Respondeat Superior*)

48. Plaintiff realleges and incorporate herein by reference the foregoing paragraphs as if set forth in full herein.

49. In committing the acts alleged in the preceding paragraphs, the defendant police officers were members of the City of Chicago Police department, and employees of the City of Chicago acting at all relevant times within the scope of their employment.

50. Defendant City of Chicago is liable as principal for all the state law torts committed by its employees and agents alleged herein.

WHEREFORE, plaintiff request that judgment be entered in his favor and against the City of Chicago and that he be awarded compensatory damages, attorneys' fees, costs, expenses and such further relief as this Court deems just.

COUNT VIII

(State Law Indemnification)

51. Plaintiff realleges and incorporate herein by reference the foregoing paragraphs as if set forth in full herein.

52. Illinois law, 745 ILCS 10/9-102, provides that public entities are directed to pay any tort judgment for compensatory damages for which employees are liable within the scope of their employment activities.

53. The defendant police officers are, or were at the pertinent time, employees of the City of Chicago who acted within the scope of their employment in committing the misconduct described herein.

WHEREFORE, plaintiff requests that judgment be entered in his favor and against the City of Chicago and that he be awarded compensatory damages, costs, fees, and such further relief as is appropriate.

JURY DEMAND

Plaintiff demands trial by jury on all Counts.

Respectfully submitted,

[REDACTED]  
[REDACTED]  
Attorney for Plaintiff

Telephone:  
Facsimile:  
[REDACTED]

Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

29 Jun 2015  
Log #1075713

TO: Commanding Officer  
Investigations Division  
Confidential Investigations Section

FROM: P.O. Dennis HINTON #13152  
Investigations Division  
Confidential Investigations Section

SUBJECT: Contact with 3<sup>rd</sup> Party Complainant: Attorney [REDACTED]  
(Client: [REDACTED])

Upon receipt for investigation the undersigned contacted Attorney [REDACTED] to get permission to interview his client. [REDACTED] via emailed informed the undersigned that he no longer represented [REDACTED] and further related that Mr. [REDACTED] was represented by Attorney [REDACTED]. A certified letter was prepared and mailed as well.

*Dennis C. Hinton* 13152  
P.O Dennis HINTON #13152  
Investigations Division  
Confidential Investigations Section

ELECTRONICALLY APPROVED

CL# 1075713  
Attachment# 6  
Page 1 of 7



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

Date June 25, 2015

Re: C. L. No. 1075713

Dear Attorney [REDACTED] (plaintiff: [REDACTED])

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON #13152

Address: 3510 S. Michigan

Telephone: 312-746-4170

Hours Available: 9:30am-4:30pm Mon-Fri

Sincerely,

*Dennis C. Hinton* #13152

*CL# 1075713*

*Attachment# 6*

Emergency and TTY: 9-1-1 \* Non-Emergency and TTY: (Within City limits) 3-1-1 \* Non-Emergency and TTY: (Outside City limits) 312-746-6000

\* E-mail: clearpath@chicagopolice.org \* Website: www.chicagopolice.org

CPD 0338729

HINTON-IAD  
HINTON-IAD

HINTON-IAD  
**City of Chicago**  
**Department of Police**  
3510 South Michigan Aven  
Chicago, Illinois 60653

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o  
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PS Form 3800, August 2005  
11-000  
See Reverse for Instructions

CL# 1075713  
Attachment# 6  
Page 3 of 7



HINTON-IAD  
**City of Chicago**  
**Department of Police**  
3510 South Michigan Avenue  
Chicago, Illinois 60653

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Total Postage & Fees	

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USPS.COM AUGUST 2003 U.S. POSTAL SERVICE See reverse for instructions

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- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
  - Print your name and address on the reverse so that we can return the card to you.
  - Attach this card to the back of the mailpiece or on the front if space permits.

**1. Article Addressed to:**

<b>COMPLETE THIS SECTION ON DELIVERY</b>		
A. Signature <b>X</b>		
<input type="checkbox"/> Agent <input type="checkbox"/> Addressee		
B. Received by ( <i>Printed Name</i> )	C. Date of Delivery	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes		
If YES, enter delivery address below: <input type="checkbox"/> No		
E. Service Type		
<input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		
F. Restricted Delivery? ( <i>Extra Fee</i> ) <input type="checkbox"/> Yes		

<b>SENDER: COMPLETE THIS SECTION</b>		<b>COMPLETE THIS SECTION ON DELIVERY</b>	
<ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li><input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you.</li><li><input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		A. Signature <b>X</b> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to:  [REDACTED]		B. Received by (Printed Name) <input type="text"/> C. Date of Delivery <input type="text"/>	
		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="text"/> <input type="checkbox"/> No	
		3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
2. Article Number (Transfer from service lab)  [REDACTED]		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

PS Form 3811, August 2001

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102595-01-M-2509

**Certified Mail P**

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- A unique identifier
- A record of delivery
- Important Reminds**
  - Certified Mail mail
  - Certified Mail is not INSURANCE
  - NO INSURANCE
  - valuables, please
  - For an additional delivery, To obtain Receipt (PS Form fee, Endorse mail a duplicate return required.
  - For an additional addressee's auth endorsement *PRe*
  - If a postmark on the post c receipt is not needed.

**IMPORTANT: Save**  
PS Form 3800, August

**Civil Suit [REDACTED]**

Hinton, Dennis C.

**Sent:** Monday, June 29, 2015 1:19 PM

**To:** [REDACTED]

Dear Attorney [REDACTED]

29 Jun 2015

A complaint against a Department member, registered under Log number 1075713, is currently under investigation by the Chicago Police Department. A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation.

PO Dennis HINTON  
Confidential Investigations Section  
Bureau of Internal Affairs  
3510 S. Michigan  
Chicago IL, 60653  
312-746-4170

CL# 1075713  
Attachment# 6  
Page 6 of 7

**Re: Civil Suit [REDACTED]**

**Sent:** Monday, June 29, 2015 4:24 PM

**To:** Hinton, Dennis C.

**Cc:** [REDACTED]

---

Officer Hinton:

I no longer represent [REDACTED]. I have forwarded your email to [REDACTED] the attorney that now represents Mr. [REDACTED]

On Jun 29, 2015, at 1:19 PM, Hinton, Dennis C. <[Dennis.Hinton@chicagopolice.org](mailto:Dennis.Hinton@chicagopolice.org)> wrote:

Dear Attorney [REDACTED]  
2015

29 Jun

A complaint against a Department member, registered under Log number 1075713, is currently under investigation by the Chicago Police Department. A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation.

PO Dennis HINTON  
Confidential Investigations Section  
Bureau of Internal Affairs  
3510 S. Michigan  
Chicago IL, 60653  
312-746-4170

CL# 1075713

Attachment# 6

Page 7 of 7

Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

10 Jul 2015  
Log #1075713

TO: Commanding Officer  
Investigations Division  
Confidential Investigations Section

FROM: P.O. Dennis HINTON #13152  
Investigations Division  
Confidential Investigations Section

SUBJECT: Contact with 3<sup>rd</sup> Party Complainant: Attorney [REDACTED]  
(Client: [REDACTED])

Upon receipt for investigation the undersigned contacted Attorney [REDACTED] to get permission to interview his client. [REDACTED] via emailed informed the undersigned that he no longer represented Mr. [REDACTED] and further related that Mr. [REDACTED] was represented by Attorney [REDACTED]. A certified letter was prepared and mailed as well.

On 09 JUL 2015 the undersigned had the occasion to speak with [REDACTED] in regards to interviewing his client. [REDACTED] denied the undersigned's request on behalf of his client and further refused to allow his client to sign a Sworn Affidavit. [REDACTED] further stated that his client did not trust the Chicago Police Department and the case was settled on 06 MAY 2015.

*Dennis C. Hinton 13152*  
P.O Dennis HINTON #13152  
Investigations Division  
Confidential Investigations Section

CL# 1075713  
Attachment# 7  
Page 1 of 4



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

Date July 11, 2015

Re: C. L. No. 1075713

Dear Attorney [REDACTED]  
(Plaintiff: [REDACTED])

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON #13152

Address: 3510 S. Michigan

Telephone: 312-745-8310

Hours Available: 9:00am-4:00pm Mon-Fri

Sincerely,

*Dennis C. Hinton* 1315  
CL# 1075713

CPD-44.223 (REV. 4/12)

Attachment# 7

Emergency and TTY: 9-1-1 \* Non-Emergency and TTY: (Within City limits) 3-1-1 \* Non-Emergency and TTY: (Outside City limits) 312-746-6000

\* E-mail: [clearpath@chicagopolice.org](mailto:clearpath@chicagopolice.org) \* Website: [www.chicagopolice.org](http://www.chicagopolice.org)

Page 2 of 4

CPD 0338736



HINTON-Bureau of Internal Affairs

**City of Chicago**

**Department of Police**

3510 South Michigan Avenue

Chicago, Illinois 60653

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Attachment # 7  
Page 3 of 9

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1. Article Addressed to:  
[Redacted]

**COMPLETE THIS SECTION ON DELIVERY**

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**X**

B. Received by (Printed Name)  C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No  
[Redacted]

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
(Transfer from service label)

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Department of Police  
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Chicago, Illinois 60653

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Total Postage & Fees	\$	

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CL# 1075713

Attachment# 7

Page 4 of 4

**Re: Civil Suit [REDACTED]**

**Sent:** Thursday, July 09, 2015 2:46 PM

**To:** Hinton, Dennis C.

Dear Officer Hinton:

I spoke with [REDACTED] and he is no longer interested in pursuing the CR indicated below. Thank you.

----- Original Message -----

**From:** Hinton, Dennis C.

**To:** [REDACTED]

**Cc:** [REDACTED]

**Sent:** Thursday, July 09, 2015 10:04 AM

**Subject:** FW: Civil Suit [REDACTED]

**From:** [REDACTED]

**Sent:** Monday, June 29, 2015 4:24 PM

**To:** Hinton, Dennis C.

**Cc:** [REDACTED]

**Subject:** Re: Civil Suit [REDACTED]

Officer Hinton:

I no longer represent [REDACTED] I have forwarded your email to [REDACTED] the attorney that now represents Mr. [REDACTED]

On Jun 29, 2015, at 1:19 PM, Hinton, Dennis C. <[Dennis.Hinton@chicagopolice.org](mailto:Dennis.Hinton@chicagopolice.org)> wrote:

Dear Attorney [REDACTED]

Jun 2015

29

A complaint against a Department member, registered under Log number 1075713, is currently under investigation by the Chicago Police Department. A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation. Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation.

PO Dennis HINTON  
Confidential Investigations Section  
Bureau of Internal Affairs  
3510 S. Michigan  
Chicago IL, 60653  
312-746-4170

CL# 1075713

Attachment# 8

Page 1 of 1

**Fw: Activity in Case [REDACTED] v. City Of Chicago et al order on motion to enforce**

[REDACTED]

**Sent:** Thursday, July 09, 2015 10:49 AM

**To:** Hinton, Dennis C.

---

Per our telephone conversation, here is the order of dismissal pursuant to settlement.

[REDACTED]

----- Original Message -----

**From:** [REDACTED]

**To:** [REDACTED]

**Sent:** Wednesday, May 06, 2015 3:31 PM

**Subject:** Activity in Case [REDACTED] v. City Of Chicago et al order on motion to enforce

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

United States District Court

Northern District of Illinois - CM/ECF LIVE, Ver 6,1

**Notice of Electronic Filing**

The following transaction was entered on 5/6/2015 at 3:31 PM CDT and filed on 5/6/2015

**Case Name:** [REDACTED] v. City Of Chicago et al

**Case Number:** [REDACTED]

**Filer:**

**WARNING: CASE CLOSED on 03/16/2015**

**Document Number:** 191

**Docket Text:**

**AGREED Order Of Dismissal: Motion to reinstate the case and enforce settlement[186] is moot. Defendant Jerome Finnigan's unopposed motion for entry of agreed order of dismissal [189] is granted. Status and motion hearing set for 5/7/2015 is stricken. Signed by the Honorable Charles P. Kocoras on 5/6/2015. Mailed notice(vcf, )**

[REDACTED] Notice has been electronically mailed to:

[REDACTED]

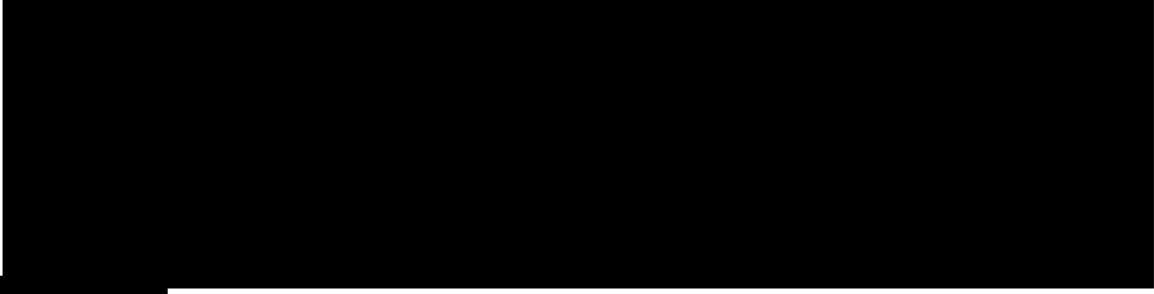
[REDACTED]

CL# 1075703

Attachment# 9

Page 1 of 2

7/21/2015



**Notice has been delivered by other means to:**

Frank Villareal

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**



CL# 1075713

Attachment# 9

Page 2 of 2

**PERSONNEL ACTION REQUEST  
CHICAGO POLICE DEPARTMENT**

TODAY'S DATE

05AUG08

MEMBER TO BE AFFECTED (LAST NAME - FIRST - M.I.)	STAR / BADGE NO.	EMPL. #	UNIT ASSIGNED
Finnigan Jerome A.	5167		376
EFFECTIVE DATE	JOB TITLE	SO [REDACTED]	
05AUG08	POLICE OFFICER		

TYPE OF ACTION

CHECK TYPE OF ACTION HERE (DO NOT CHECK MORE THAN ONE)	INFORMATION REQUIRED (ENTER INFORMATION IN "REMARKS SECTION" BELOW)		SIGNATURES REQUIRED	
EXCUSED WITHOUT PAY - DISCIPLINARY	GIVE EFFECTIVE DATE, CIRCUMSTANCES & C.R. NO.		UNIT C.O.	
EXCUSED WITHOUT PAY - NON-DISCIPLINARY	GIVE EFFECTIVE DATE & CIRCUMSTANCES.		UNIT C.O.	
ABSENCE WITHOUT PAY - AWOP	GIVE EFFECTIVE DATE & CIRCUMSTANCES. STATE WHETHER OR NOT MEMBER NOTIFIED SUPERVISOR.		UNIT C.O.	
TERMINATION - JOB ABANDONMENT	GIVE EFFECTIVE DATE: F.O.P. - ACTION TAKEN AFTER 4 CONSECUTIVE WORKDAYS AWOP AFSCME & UNIT II - ACTION TAKEN AFTER 5 CONSECUTIVE WORKDAYS AWOP		UNIT C.O., AREA CHIEF OR DIVISION C.O.	
LEAVE, DISABILITY PENSION - SWORN ONLY	ATTACH MEDICAL REPORTS, COMPLETE REVERSE SIDE.		MEMBER, MEDICAL DIRECTOR	
LEAVE, MILITARY (PAID ENCAMPMT. 14 DAYS MAX.)	GIVE DATES, ATTACH COPY OF OFFICIAL ORDER, COMPLETE REVERSE SIDE.		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.	
LEAVE, MILITARY - WITHOUT PAY	GIVE DATES, ATTACH COPY OF OFFICIAL ORDERS, COMPLETE REVERSE SIDE. IF OVER 29 DAYS, ALSO ATTACH PER-73 (CITY REQUEST FOR LEAVE) AND PER-78 (EXIT INTERVIEW REPORT).		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.	
UNPAID ABSENCE (29 DAYS AND UNDER) - NO INSURANCE BENEFITS	GIVE REASON & RETURN DATE, COMPLETE AND SIGN REVERSE SIDE.		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.	
LEAVE, OTHER (30 DAYS AND OVER)	GIVE REASON & LENGTH OF LEAVE REQUESTED, COMPLETE REVERSE SIDE. ATTACH PER-73, (CITY REQUEST FOR LEAVE) AND PER-78 (EXIT INTERVIEW REPORT).		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O., DEP. SUPT., B.A.S.	
LEAVE, EXTENSION OF	GIVE DATES & REASON, COMPLETE REVERSE SIDE. ATTACH PER-73 (CITY REQUEST FOR LEAVE).		MEMBER	
MARRIAGE LEAVE	GIVE DATES REQUESTED FOR LEAVE, DATE OF CEREMONY & SPOUSE'S NAME		MEMBER, UNIT C.O.	
NAME CHANGE	GIVE NEW NAME. IF OTHER THAN BY MARRIAGE, ATTACH VERIFICATION / EXPLANATION		MEMBER, UNIT C.O.	
RETIREMENT	GIVE EFFECTIVE DATE	ATTACH PER-78 (EXIT INTERVIEW REPORT). AS SOON AS RESIGNATION IS ACTED ON BY THE COMMANDING OFFICER, THE COMMANDING OFFICER WILL NOTIFY THE INTERNAL AFFAIRS DIVISION AND THE PAYROLL / FINANCE DIVISION BY PAX TELEPHONE		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.
RESIGNATION	X GIVE EFFECTIVE DATE & REASON			MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.
SEPARATION TO ACCEPT OTHER CITY POSITION / TITLE	GIVE EFFECTIVE DATE, NEW JOB TITLE & NAME OF NEW CITY DEPARTMENT		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O.	
DEATH IN FAMILY	GIVE DATES & RELATIONSHIP TO DECEASED		UNIT C.O.	
TRANSFER REQUEST	COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW		MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.O., DEP. SUPT.	
RECOGNIZED OPENING BID (FOP)	COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW		MEMBER	
RECOGNIZED VACANCY BID (FOP)	COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW		MEMBER	

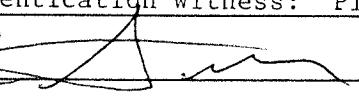
PERSONNEL TRANSFER & ASSIGNMENT SECTION

UNIT OF ASSIGNMENT REQUESTED	HOME ADDRESS	HOME TELEPHONE NO.	SENIORITY DATE	TITLE CODE	GRADE
DATE ASSIGNED TO PRESENT UNIT	DATE OF BIRTH	<input type="checkbox"/> UNIT NOTICE OF RECOGNIZED OPENING NO.: <input type="checkbox"/> RECOGNIZED VACANCY LISTING ADMINISTRATIVE MESSAGE FACSIMILE NETWORK NO.:	POSITION REQUESTED		
DATE SUBMITTED	TIME SUBMITTED	COMMANDING OFFICER / WATCH COMMANDER'S SIGNATURE	STAR NO.		

REMARKS SECTION

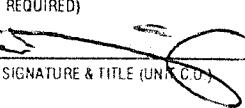
Effective 05AUG08 Reason - Personal Decision

MCC Staff Authentication Witness: Please print name: LT C Swan

Signature:  date/Time: Aug 5, 2008

IAD Notified: 18 Aug 08 1026 hrs. Sgt Pakuly

SIGNATURES

SIGNATURE OF MEMBER (IF REQUIRED)	<input type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	SIGNATURE & TITLE
	<input type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	CL# 107 5703
SIGNATURE & TITLE (UNIT C.O.)	<input type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	SIGNATURE & TITLE
	<input type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	Attachment # 10

FOR PERSONNEL DIVISION / BUREAU OF ADMINISTRATIVE SERVICES USE ONLY

RECOMMEND APPROVAL DISAPPROVAL	<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	SIGNATURE
RECOMMEND APPROVAL DISAPPROVAL	<input type="checkbox"/> APPROVED <input checked="" type="checkbox"/> DISAPPROVED	Page Pendleton

COMMENTS	IAD CLEARANCE AS OF
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**PERSONNEL ACTION REQUEST  
CHICAGO POLICE DEPARTMENT**

MEMBER TO BE AFFECTED (LAST NAME - FIRST - M.I.)

Villareal, Frank R.

EFFECTIVE DATE

25 JUN 07

JOB TITLE

Police Officer

STAR/BADGE NO.

10438

TODAY'S DATE

22 JUN 07

EMPLOYEE NO.

UNIT ASSIGNED

153/376

SOCIAL SECURITY NO.

CHECK TYPE OF ACTION HERE  
(DO NOT CHECK MORE THAN ONE)

TYPE OF ACTION

SIGNATURES  
REQUIRED

		INFORMATION REQUIRED (ENTER INFORMATION IN "REMARKS SECTION" BELOW)	SIGNATURES REQUIRED
EXCUSED WITHOUT PAY - DISCIPLINARY		GIVE EFFECTIVE DATE, CIRCUMSTANCES & C.R.NG	UNIT C.O.
EXCUSED WITHOUT PAY - NON-DISCIPLINARY		GIVE EFFECTIVE DATE & CIRCUMSTANCES	UNIT C.O.
ABSENCE WITHOUT PAY - AWOP		GIVE EFFECTIVE DATE & CIRCUMSTANCES STATE WHETHER OR NOT MEMBER NOTIFIED SUPERVISOR	UNIT C.O.
TERMINATION - JOB ABANDONMENT		GIVE EFFECTIVE DATE: F.O.P. - ACTION TAKEN AFTER 4 CONSECUTIVE WORKDAYS AWOP AFSCME & UNIT II - ACTION TAKEN AFTER 5 CONSECUTIVE WORKDAYS AWOP	UNIT C.O., AREA CHIEF OR DIVISION C.G.
LEAVE, DISABILITY PENSION - SWORN ONLY		ATTACH MEDICAL REPORTS, COMPLETE REVERSE SIDE	MEMBER, MEDICAL DIRECTOR
LEAVE, MILITARY (PAID ENCAMPMT - 14 DAYS MAX.)		GIVE DATES, ATTACH COPY OF OFFICIAL ORDER, COMPLETE REVERSE SIDE	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
LEAVE, MILITARY - WITHOUT PAY		GIVE DATES, ATTACH COPY OF OFFICIAL ORDERS, COMPLETE REVERSE SIDE, IF OVER 29 DAYS, ALSO ATTACH PER-73 ( CITY REQUEST FOR LEAVE) AND PER-78 ( EXIT INTERVIEW REPORT)	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
UNPAID ABSENCE (29 DAYS AND UNDER) - NO INSURANCE BENEFITS		GIVE REASON & RETURN DATE, COMPLETE AND SIGN REVERSE SIDE	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
LEAVE, OTHER (30 DAYS AND OVER)		GIVE REASON & LENGTH OF LEAVE REQUESTED, COMPLETE REVERSE SIDE, ATTACH PER-73, (CITY REQUEST FOR LEAVE) AND PER-78 ( EXIT INTERVIEW REPORT)	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
LEAVE, EXTENSION OF		GIVE DATES & REASUN, COMPLETE REVERSE SIDE ATTACH PER-73 ( CITY REQUEST FOR LEAVE)	MEMBER
MARRIAGE LEAVE		GIVE DATES REQUESTED FOR LEAVE, DATE OF CEREMONY & SPOUSE'S NAME	MEMBER, UNIT C.O.
NAME CHANGE		GIVE NEW NAME, IF OTHER THAN BY MARRIAGE, ATTACH VERIFICATION / EXPLANATION	MEMBER, UNIT C.O.
RETIREMENT		GIVE EFFECTIVE DATE	ATTACH PER-78 (EXIT INTERVIEW REPORT), AS SOON AS RESIGNATION IS AGREED UP BY THE COMMANDING OFFICER
RESIGNATION	X	GIVE EFFECTIVE DATE & REASON	THE COMMANDING OFFICER WILL NOTIFY THE INTERNAL AFFAIRS DIVISION AND THE PAYROLL / FINANCE DIVISION BY FAX TELEPHONE
SEPARATION TO ACCEPT OTHER CITY POSITION / TITLE		GIVE EFFECTIVE DATE, NEW JOB TITLE & NAME OF NEW CITY DEPARTMENT	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
DEATH IN FAMILY		GIVE DATES & RELATIONSHIP TO DECEASED	UNIT C.O.
TRANSFER REQUEST		COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
RECOGNIZED OPENING BID (FOP)		COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW	MEMBER, UNIT C.O., AREA CHIEF OR DIVISION C.G.
RECOGNIZED VACANCY BID (FOP)		COMPLETE PERSONNEL TRANSFER & ASSIGNMENT SECTION BELOW	MEMBER

PERSONNEL TRANSFER & ASSIGNMENT SECTION

UNIT OF ASSIGNMENT REQUESTED	HOME ADDRESS	HOME TELEPHONE NO.	SENIORITY DATE	TITLE CODE	GRADE
DATE ASSIGNED TO PRESENT UNIT	DATE OF BIRTH	□ UNIT NOTICE OF RECOGNIZED OPENING NO. □ RECOGNIZED VACANCY LISTING ADMINISTRATIVE MESSAGE FACSIMILE NETWORK NO:			POSITION REQUESTED
DATE SUBMITTED	TIME SUBMITTED	COMMANDING OFFICER / WATCH COMMANDER'S SIGNATURE			STAR NO

REMARKS SECTION

The above member wishes to resore its resignation to the Chicago Police Department  
for personal reasons on this date to be effective at the end of business on 25 JUN 07.  
I.A.D. Number: Joravas #7604 22 JUN 07 1330hrs  
Finance Number: C.R. Turner #245 22 JUN 07 1325hrs

6675313

SIGNATURE OF MEMBER (IF REQUIRED)	SIGNATURES	
RECOMMEND APPROVAL DISAPPROVAL <input checked="" type="checkbox"/> <i>Frank R. Villareal</i> <i>38</i>	<input checked="" type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	SIGNATURE & TITLE <i>CK# 6675313</i>
SIGNATURE & TITLE (UNIT C.O.)	<input type="checkbox"/> RECOMMEND APPROVAL <input type="checkbox"/> DISAPPROVAL	SIGNATURE & TITLE <i>Attachment# 10</i>
RECOMMEND APPROVAL DISAPPROVAL <input type="checkbox"/> <i>Pete Rondon</i>	<input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	SIGNATURE <i>Pete Rondon</i>
COMMENTS	TAD CLEARANCE AS OF	

**Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section**

**11 Jan 2016  
Log #1075713**

TO: Commander  
Confidential Investigations Section  
Bureau of Internal Affairs

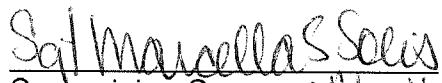
FROM: P.O. Dennis HINTON #13152  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Approval of Log Number 1075713.

The attached Log Investigation has been completed and submitted for your approval.

  
Dennis C. Hinton 13152  
P.O. Dennis HINTON, #13152  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

  
Sgt. Marcella S. Solis  
Supervising Sergeant 11 Jan 16  
Confidential Investigations Section  
Bureau of Internal Affairs

  
R. Deenihan  
Brendan DEENIHAN  
Commander  
Bureau of Internal Affairs

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**

LOG NO

1075713

TYPE

INFO

DATE OF REPORT

11-JAN-2016

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HINTON, DENNIS	9161	13152	[REDACTED]	121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:18-SEP-2004 12:09	BEAT: 0
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
VILLAREAL, FRANK R	9161		[REDACTED]	153	376	M / S	[REDACTED]	01-AUG-1994	YES	YES
FINNIGAN, JEROME A	9161		[REDACTED]	153	376	M / WHI	[REDACTED]	05-DEC-1988	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / U	/
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / WHI	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / U	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

SEE PAGE 3

# SUMMARY

SEE PAGE 4

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
NONE	NONE	NONE	10

## FINDINGS - RECOMMENDATIONS

Accused #1 Allegations:	PO Frank VILLAREAL, Employee Number [REDACTED] 1. No affidavit 2. No affidavit 3. No affidavit 4. No affidavit 5. No affidavit 6. No affidavit
Recommendation:	None, case to be filed.
Accused #2 Allegations:	PO Jerome FINNIGAN, Employee Number [REDACTED] 1. No affidavit 2. No affidavit 3. No affidavit 4. No affidavit 5. No affidavit 6. No affidavit
Recommendation:	None, case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

24-JUN-2015

DATE COMPLETED (Date of this report)

11-JAN-2016

ELAPSED TIME  
(Total time expressed in days)

201

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Dennis C. Hunter 13152

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**ALLEGATIONS:**

NOTE: Complaint Log "Type" remains classified as Info – Sworn Affidavit not on file.

**Accused #1 PO Frank VILLAREAL employee # [REDACTED] Resigned, effective 22JUN2007.**

1. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and took \$460,000.00 USC without returning or inventorying.
2. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and threatened the victim with bodily harm if anything was said about the incident.
3. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and threatened the victim with arrest if anything was said about the incident.
4. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.
5. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.
6. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.

**Accused #2 PO Jerome FINNIGAN, employee # [REDACTED] Resigned, effective 05AUG2008**

1. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and took \$460,000.00 USC without returning or inventorying.
2. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and threatened the victim with bodily harm if anything was said about the incident.
3. It is alleged that on 18 Sep 2004, unknown time and location, the accused went to the victim's house and threatened the victim with arrest if anything was said about the incident.
4. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and searched his residence without a warrant.
5. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened him with bodily harm.
6. It is alleged that at unknown location, date and time in 2005, the accused returned to the residence of the victim and threatened the victim with arrest.

Civil Suit [REDACTED]

This complaint was initiated after Attorney [REDACTED] filed civil suit [REDACTED] on 18 SEP 2008 and alleged that on 18 SEP 2004 former Chicago Police Officers Jerome FINNIGAN and Frank VILLAREAL illegally entered his client, [REDACTED] residence's and removed \$460,000.00 and threatened him with bodily harm and arrest if he told anyone.

Attachments: 1,4,5

Upon receipt of investigation the undersigned contacted Attorney [REDACTED] to get permission to interview his client. [REDACTED] via emailed, informed the undersigned that he no longer represented [REDACTED] and further related that [REDACTED] [REDACTED] was represented by Attorney [REDACTED]. Certified letters were prepared and mailed to both attorneys.

Attachments: 6,7

On 09 JUL 2015 the undersigned spoke with [REDACTED] in regards to interviewing his client. [REDACTED] denied the undersigned's request on behalf of his client and further refused to allow his client to sign a Sworn Affidavit. [REDACTED] further stated that his client did not trust the Chicago Police Department and the case was settled on 06 MAY 2015.

Attachments: 6,7

An email was received from Attorney [REDACTED] which stated his client [REDACTED] was no longer interested in pursuing the CR.

Attachments: 6,7

Without cooperation of the Reporting Party, the lack of any verifiable evidence, and in the absence of a signed Sworn Affidavit, this investigation cannot continue. It is therefore requested that this case be **CLOSED-NO CONVERSION**.

Both Accused are inactive Members of the Chicago Police Department.

PO Jerome FINNIGAN inactive. Effective 05 AUG 2008  
PO Frank VILLAREAL inactive. Effective 22 JUN 2007  
Attachments: 10

*Dennis C. Hinton 13152*  
\_\_\_\_\_  
PO Dennis HINTON #13152

Attachments:

- |                           |                                 |
|---------------------------|---------------------------------|
| 1. Face Sheet             |                                 |
| 2. Conflict Certification |                                 |
| 3. Affidavit              | No Cooperation                  |
| 4. Report                 | Authorization for Investigation |
| 5. Civil Documents        |                                 |
| 6. Report                 | Contact w/complaining party     |
| 7. Report                 | Contact w/complaining party     |
| 8. Email                  | from complaining party          |
| 9. Emails                 | from complaining party          |
| 10. Par forms             |                                 |